



**GATLINBURG LAW ENFORCEMENT  
CONFERENCE  
May 13-15, 2003  
Gatlinburg, Tennessee**

**AGENDA**

**MONDAY, MAY 12, 2003**

1:00 p.m. - 9:00 p.m.

**Conference Registration**  
Glenstone Lodge

**All Conference General Sessions and Workshops are at the Gatlinburg Convention Center**



**TUESDAY, MAY 13, 2003**

7:30 a.m. - 9:00 a.m.

**Conference Registration**  
Gatlinburg Convention Center

9:00 a.m. - 9:30 a.m.

**Conference Opening and Tribute to Fallen Officers**

**HALL A**

**Tennessee Valley Authority (TVA) Honor Guard  
Gatlinburg Police Department  
Memphis Police Department Peacemakers**

**Welcome and Introduction of Cosponsoring United States Attorneys**  
Honorable Harry S. Mattice, Jr., U. S. Attorney, Knoxville, TN

9:30 a.m. - 10:15 a.m.

**Keynote Address-Drugs**  
**Scott Burns, Executive Director**  
Office of National Drug Control Policy  
Washington, DC

10:15 a.m. - 10:30 a.m.

**Break – Complimentary Beverages Served in Lobby**

10:30 a.m. - 11:15am

**Keynote Address-Terrorism**  
**Charles Ramsey, Chief**  
Metropolitan Police Department, Washington, DC

11:15am-12:00noon

**Terrorist Fundraising in Your Neighborhood**  
**Ken Bell, First Assistant United States Attorney**  
Western District of North Carolina

12:00 noon - 1:30 p.m.

**Lunch**

1:30 p.m. - 3:00 p.m.

**WORKSHOPS**

Choose One of the Following Workshops: (1) (2) (3) (4) (5)  
See Tuesday's Workshop Schedule for Topics and Room Locations

3:00 p.m. - 3:30 p.m.

**Break** – Complimentary Beverages Served in Lobby

3:30 p.m. - 5:00 p.m.

**WORKSHOPS**

Choose One of the Following Workshops: (1) (2) (3) (4) (5)  
See Tuesday's Workshop Schedule for Topics and Room Locations

**WORKSHOP SCHEDULE FOR TUESDAY MAY 13, 2003**

1. **RED ROVER-Working Together to Combat ID Theft**  
Tracy Berry, Assistant United States Attorney, Memphis, TN
2. **Federal Homicide Prosecutions**  
Anthony Giorno, Assistant United States Attorney, Roanoke, VA
3. **Testimony Pitfalls**  
Ron Walker, Assistant United States Attorney, Lexington, KY
4. **Fourth Amendment Update-Search and Seizure**  
Scott Schools, First Assistant United States Attorney, Columbia, SC
5. **Federal Judicial Process**  
Deb Phillips, Criminal Chief/Assistant United States Attorney, Nashville, TN
6. **Project Safe Neighborhoods**  
Steve Cook, Assistant United States Attorney, Knoxville, TN



**WEDNESDAY, MAY 14, 2003**

Check Wednesday Workshop Schedule for Workshop Topics and Room Locations

8:30 a.m. - 4:30 p.m.

**WORKSHOPS AND FIELD EXERCISE**

See Group Designation Below  
(Group A is indicated by a BLUE DOT on your name tag)  
(Group B is indicated by a GREEN DOT on your name tag)

**GROUP A - BLUE DOT**

8:30 a.m.                   **BUSES LOAD FOR  
FIELD EXERCISE**  
Buses will load outside  
Glenstone Lodge

8:45 a.m. - 12:00 noon       **FIELD  
EXERCISE**

12:00 noon - 1:30 p.m.       **LUNCH**

1:30 p.m. - 2:45 p.m. **WORKSHOPS**  
  
Choose One of the Following Workshops:  
(6) (7) (8) (9) (10) (11)  
(See Wednesday's Workshop Schedule for details)

2:45 p.m. - 3:15 p.m. **BREAK**  
  
Complimentary Beverages Served in Lobby

3:15 p.m. - 4:30 p.m. **WORKSHOPS**  
  
Choose One of the Following Workshops:  
(12) (13) (14) (15) (16) (17)  
(See Wednesday's Workshop Schedule for details)

**GROUP B - GREEN DOT**

8:30 a.m. - 9:45 a.m. **WORKSHOPS**  
  
Choose One of the Following Workshops:  
(6) (7) (8) (9) (10) (11)  
(See Wednesday's Workshop Schedule for details)

9:45 a.m. - 10:15 a.m.       **BREAK**  
  
Complimentary Beverages Served in Lobby

10:15 a.m. - 11:30 a.m.       **WORKSHOPS**  
  
Choose One of the Following Workshops:  
(12) (13) (14) (15) (16) (17)  
(See Wednesday's Workshop Schedule for details)

11:30 a.m. - 1:00 p.m.       **LUNCH**

1:00 p.m.                   **BUSES LOAD FOR  
FIELD EXERCISE**  
Buses will load outside  
Glenstone Lodge

1:15 p.m. - 4:30 p.m. **FIELD EXERCISE**



## **WORKSHOP SCHEDULE FOR WEDNESDAY, MAY 14, 2003**

Please note: Each of the following workshops will be held in the morning and repeated again in the afternoon

**6. "Chilling the Pill": A Presentation on OxyContin and Other Commonly Diverted Controlled Substances**

Gregg Wood, Healthcare Fraud Investigator, Roanoke, VA

Jennifer Bolen, Assistant United States Attorney, Knoxville, TN

Randy Ramseyer, Assistant United States Attorney, Abingdon, VA

Group B - Green Dot 8:30 a.m. - 9:45 a.m.

Group A - Blue Dot 1:30 p.m. - 2:45 p.m.

**7. Drug Trafficking on the 1-75 and 1-40 Corridors**

Fran Wiegand, National Drug Intelligence Center

Group B - Green Dot 8:30 a.m. - 9:45 a.m.

Group A - Blue Dot 1:30 p.m. - 2:45 p.m.

**8. Title III Techniques and the Exploitation of Communication Devices**

Harry Sommers, RAC, DEA, Nashville, TN

Group B - Green Dot 8:30 a.m. - 9:45 a.m.

Group A - Blue Dot 1:30 p.m. - 2:45 p.m.

**9. USA Patriot Act**

Erwin Roberts, Assistant United States Attorney, Louisville, KY

Group B - Green Dot 8:30 a.m. - 9:45 a.m.

Group A - Blue Dot 1:30 p.m. - 2:45 p.m.

**10. Innocent Images Task Force: Protecting our Children from the Internet**

E. Vaughn Dunnigan, Assistant United States Attorney, Atlanta, GA and

Cameron Roe, Detective Sergeant, Roswell Police Department, Innocent Images TF, FBI

Group B - Green Dot 8:30 a.m. - 9:45 a.m..

Group A - Blue Dot 1:30 p.m. - 2:45 p.m.

**11. COMMAND LEVEL WORKSHOP:**

**The Internet and the Chief Executive: Resources on Research, Information, Dollars, and Programs**

W. Richard Janikowski, JD, Chair, Department of Criminology and Criminal Justice, Univ. of Memphis

Group B - Green Dot 8:30 a.m. - 9:45 a.m.

Group A - Blue Dot 1:30 p.m. - 2:45 p.m.

**12. What Everyone Should Know About Gang Enforcement**

Leslee Hallenback, Sergeant, Jackson Police Department, Jackson, TN

Group B - Green Dot 10:15 a.m. - 11:30 a.m. ROOM

Group A - Blue Dot 3:15 p.m. - 4:30 p.m. ROOM

**CONTINUATION OF WORKSHOP SCHEDULE FOR**  
**WEDNESDAY, MAY 14, 2003**

Please note: Each of the following workshops will be held in the morning and repeated again in the afternoon

**13. Methamphetamine Investigation and Enforcement**

**David Shelton, Special Agent, DEA, Chattanooga, TN and**  
**Joey Mundy, Special Agent, DEA, Nashville, TN**

Group B - Green Dot                      10:15 a.m. - 11:30 a.m.  
Group A - Blue Dot                      3:15 p.m. - 4:30 p.m.

**14. Ground Control Tactics**

**Tony Thomas, Tennessee Law Enforcement Training Academy, Nashville, TN**

Group B - Green Dot                      10:15 a.m. - 11:30 a.m.  
Group A - Blue Dot                      3:15 p.m. - 4:30 p.m.

**15. Document Identification and Security Features: Detecting Fraudulent Documents**

**Deborah L. Dezern, Senior Intel Officer, Forensics Document Laboratory, Department of Homeland Security, Bureau of Immigration and Customs Enforcement, McLean, VA**

Group B - Green Dot                      10:15 a.m. - 11:30 a.m.  
Group A - Blue Dot                      3:15 p.m. - 4:30 p.m.

**16. Asset Forfeiture**

**David Jennings, Assistant United States Attorney, Knoxville, TN**

Group B-Green Dot                      10:15 a.m.-11:30 a.m.  
Group A-Blue Dot                      3:15 p.m.-4:30 p.m.

**17. COMMAND LEVEL WORKSHOP:**

**Department Smarts: Employee Career and Agency Strategic Development**

**Robyn R. Mace, Ph. D., University of Memphis, MidSouth Training Institute**

Group B - Green Dot                      10:15 a.m. - 11:30 a.m.  
Group A - Blue Dot                      3:15 p.m. - 4:30 p.m.



**INTERACTIVE FIELD EXERCISES ON**  
**WEDNESDAY, MAY 14, 2003**

Buses will depart for field exercise from Glenstone Lodge at:

Group A - Blue Dot      8:30 a.m.  
Group B - Green Dot      1:00 p.m.

The 2003 Gatlinburg Law Enforcement Conference will again feature an “Interactive Field Exercise” day demonstrating law enforcement and military techniques and equipment used by various agencies in their battle against crime.



## **THURSDAY, MAY 15, 2003**

**All Sessions on Thursday are in Hall A of the Gatlinburg Convention Center**

8:00 a.m.-10:00 a.m.	<b><u>Effective Media Relations</u></b> Ancil Sparks, Supervisory Special Agent, FBI, Ret., Coaching for Success, Inc.
10:00 a.m.-10:15 a.m.	<b>Break</b>
10:15 a.m.-11:30 a.m.	<b><u>Terrorism</u></b> Walter Purdy
11:30 a.m.-1:00 p.m.	<b>Lunch</b>
1:00 p.m.-2:00 p.m.	<b><u>Domestic Terrorism</u></b> Honorable Larry Thompson, Deputy Attorney General, Washington, D.C.
2:00 p.m.-3:30 p.m.	<b><u>Homeland Security Panel</u></b> Homeland Security Directors and FBI Representatives from GA, KY, NC, SC, TN, VA
3:30 p.m.-3:45 p.m.	<b>Break</b>
3:45 p.m.-4:45 p.m.	<b><u>Policing Andy Griffith Style</u></b> Greg Van Tatenhove, United States Attorney, Lexington, KY
4:45 p.m.-5:00 p.m.	<b>Closing Remarks and Drawing for Door Prize</b> Cosponsoring U.S. Attorneys
5:00 p.m.	<b>Adjourn</b>
6:00 p.m. - 8:00 p.m.	<b>Steak or Chicken Cookout and Entertainment</b> <b>Glenstone Lodge Outdoor Pool Patio</b> Entertainment by <b>The Peacemakers</b>

***Please take a moment to fill out your evaluation form and let us know what topics you would like to see covered next year. We look forward to seeing you in Gatlinburg again next year on May 4-6, 2004, for another great conference.***